

**CASWELL COUNTY  
Social Services Board**

**REGULAR MEETING  
Social Services Conference Room**

**January 15, 2013  
9:00 a.m.**

**Call to Order**

**Approval of the Agenda**

**Approval of the Minutes of the Meeting Held December 18, 2012**

**Public Address to the Board**

**Action Items**

1. Budget Amendment #6 – Additional CIP Allocation of \$73,126.00 and \$32,302.00 in LIEAP funds.

**Information Items**

1. Audit Findings
2. Northwoods Final Report
3. Delay in availability of Trust Fund Accounts report
4. Adult Services Social Worker position vacancy

**Supervisor Reports**

**Date, Time and Location of the Next Regularly Scheduled Meeting**

The next regularly scheduled meeting of the Social Services Board is February 19, 2013 at 9:00 a.m. in the Conference Room of the Department of Social Services.

**Adjournment**